# AGENDA REGULAR MEETING OF WEAKLEY COUNTY LEGISLATIVE BODY JUNE 25, 2009

Call to Order at 5:30 p.m.
Invocation
Pledge to the Flag
Roll Call
Approval of Minutes of May 18, 2009 meeting
Approval of Minutes of June 4, 2009 meeting

## **ELECTIONS, APPOINTMENTS & CONFIRMATIONS:**

Accept Resignation of Commission Kevin McAlpin of District 9.

Appointment to Fill Vacancy of District 9 County Commissioner.

Accept Resignation of Kieth Dublin-Veterans Service Officer with effective date of June 30, 2009.

Appointment of **<u>Dotsie Clifton</u>** of Martin to the fill expired term of Madelyn Pritchett on the Weakley County Library Board with term expiring June 30, 2012.

Appointment of a Gleason resident to serve on the Weakley County Board of Public Utilities with term expiring June 2013.

Appointment of a South Fulton customer to serve on the Weakley County Board of Public Utilities with term expiring June 2013.

Election of Notaries Public

#### **REPORTS**

Financial Reports
Committee Reports

# **OLD BUSINESSS:**

## **NEW BUSINESSS:**

Approval of Weakley County Strategic Economic Development Plan as submitted by Weakley County Chamber.

RESOLUTION No. 2009-41 Resolution to Adopt the Tentative Budget for the 2008-2009 FY

RESOLUTION No. 2009-42 Resolution Authorizing Budget Amendments to the General Fund for

the Fiscal Year Ending June 30, 2009.

RESOLUTION No. 2009-43 Resolution Authorizing Budget Amendments to the Debt Service Fund for the

Fiscal Year Ending June 30, 2009.

RESOLUTION No. 2009-44 Resolution Authorizing Budget Amendments to the Drug Control Fund for the

Fiscal Year Ending June 30, 2009.

Resolution Authorizing Budget Amendments to the General Purpose School Fund RESOLUTION No. 2009-45

for the Fiscal Year Ending June 30, 2009.

Resolution Authorizing Budget Amendments to the Child Nutrition Fund for the Fiscal Year Ending June 30, 2009. RESOLUTION No. 2009-46

Miscellaneous Statements and Announcements

July 27, 2009 at 5:30 p.m. at the Weakley County Courthouse NEXT REGULAR MEETING

**ADJOURNMENT**